IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

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THE CHARTER OAK FIRE INSURANCE CO., a/s/o WEST TENNESSEE COMMUNICATIONS,

THOMAS M. GOULD CLERK U.S. DISTRICT COURT WID O'S TO WEMPHIS

Plaintiff,

VS.

NO. 05-2428-MaP

BROAN-NUTONE, LLC,

Defendant.

ORDER GRANTING MOTION TO APPEAR PRO HAC VICE

Before the court is the July 20, 2005, motion for admission pro hac vice of Brian P. Henry. Mr. Henry is a member in good standing of the bar of the state of Connecticut and is admitted to practice before the highest courts of Connecticut. Mr. Henry has obtained and is familiar with the local rules and professional guidelines of this court. For good cause shown, the motion is granted and Brian P. Henry is admitted to participate in this action as counsel for plaintiff.

It is so ORDERED this ____ day of August, 2005.

SAMUEL H. MAYS, JR.

UNITED STATES DISTRICT JUDGE

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Notice of Distribution

This notice confirms a copy of the document docketed as number 20 in case 2:05-CV-02428 was distributed by fax, mail, or direct printing on August 8, 2005 to the parties listed.

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Honorable Samuel Mays US DISTRICT COURT